**Board Members in** Attendance: [Present, Absent, Virtual]

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| --- | --- | --- | --- | --- | --- | --- | --- |
| Jeff Mahar (P/Treas) | V | Paul Cahill | V | Ken Maddalena | V | Mike Clarke (Sec) | V |
| Marcy Light | V | Rick Roberts | V | Maria Bunnell | V |  |  |
|  |  |  |  |  |  |  |  |

Guests: Randy Light

1. **Meeting Start**: 6:00 PM
	1. Attendance
		1. Quorum established
2. **Acceptance of Past Minutes**
	1. Past minutes, 4/23/2020, reviewed and passed
3. **Financial / Membership**
	1. Jeff indicated finances in good shape for now, but:
		1. Park & Rec shut-down will mean some loss in revenue; may need to take out some of the cash from the sale of property to compensate
	2. Ian and painters to be paid this month
4. **Operations**
	1. Additional mulch needs to be spread
	2. Ian to paint tables
	3. ‘Poland Spring’ refrigerator now working (thanks to Ian)
		1. Will keep this refrigerator inside the Pro Shop
	4. Freezer will go into the back room of the Pro Shop
	5. Doorway for courts on order. Expect next week.
	6. Soft and Full Opening
		1. Jeff had discussion on what was required to open with Chesprocott
		2. Changes to Player Guidelines / CVC website were agreed upon
			1. On-line court reservation is mandatory
			2. USTA guidelines available on website for members (immediately following the Players Guidelines)
		3. The Board voted on the Soft Opening
			1. Rick motioned to vote on Soft Opening, seconded by Maria
			2. Board approved Soft Opening
				1. 6 for : 1 against
	7. Cardio and group lessons are not being made available yet
5. **Social**
	1. No new information
6. **Tennis**
	1. With COVID-19, Bruce will need to keep groups smaller and/or use more courts. Concern: May need to increase fees for activities
7. **Marketing and Social Media Committee**
	1. Issue with calendar access on website has been fixed
8. **Administration/Club Committee**
	1. No discussion
9. **Planning Committee**
	1. No discussion
10. **Adjournment**
	1. Motion to adjourn by Jeff, seconded by Maria. Meeting adjourned ~ 7:00 pm

Respectfully submitted,

Mike Clarke, Secretary